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MEMORANDA

EXECUTIVE COMMITTEE MEETING MINUTES 3/29 July 1969

- 1. Mr. Chamberlain sat in for Mr. Duckett. The Director told Mr. Maury that he agreed with the recommendations on the handling of the Ervin Bill testimony. He told Mr. Maury to proceed with seeing Senator Stennis and to set up an appointment next week for the Director to see Senator Eastland. Mr. Karamessines reported the statement by a recent defector which indicated the possibility that Czechoslovakia might become a sixteenth republic of the USSR.
- 2. Colonel White reported on the meeting yesterday at the Bureau of the Budget on the base for computing our 10% cut overseas. (Mr. Karamessines and Mr. John Clarkand Mr. Went along.) He said that the proposal had been made to BOB that if we could count contract personnel we would agree not to insist on the exclusion of Vietnam, Laos, went along. (Alone as a second to insist on the exclusion of Vietnam, Laos, went along.) There is to be a meeting at State today on the same subject and Colonel White anticipates agreement there. Later at the meeting after the statement by the Director which will appear below Colonel White said that he had mentioned to BOB that it would be necessary for Communications to take a major portion

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- *3. General Cushman mentioned that he and Colonel White had lunched yesterday with Civil Service Commissioner Johnson. The DDCI noted that Mr. Johnson predicted that the Daniels Bill will be passed by the Congress-he did not have a view on whether the President would sign it. General Cushman also stated that the Board (who are not identified) which he is to chair is to meet today.
- 4. The Director discussed a number of items which came up in his luncheon yesterday with Under Secretary U. Alexis Johnson. In the discussion the overseas cut was a major item. The Director mentioned the necessity

has not yet been given permission to release the memorandum on the handling of the testimony. When she does she will give O-DD/S a copy.

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at this meeting.

the PFIAB Communications Panel and there is unhappiness in the Community regarding progress on information handling. He pointed out that it appeared we were today in the same position that we were a year ago and he solicited ideas on dealing with the problem -- subsequently identified by him as com-Mr. Bross elaborated some on his report municating with of yesterday which stimulated the Director's concern. He said that when in talking to the Panel mentioned the creation of the Aspin group to identify requirements he drew an immediate challenge that the needs had long since been identified and that we should be getting on with the procurement of equipment. Mr. Bross pointed out that much progress had in fact 25X1A been made and that unfortunately the Panel had not allowed them as he had desired to do. The did get them to agree to read the annual report of his group and Mr. Bross expressed the hope that this might reduce the problem considerably. Mr. Jack Smith suggested that arrangements be made for Mr. Briggs to see No firm conclusions were reached

5. The Director stated that he had been worrying with the matter of

6. The Director said that he had invited Alexis Johnson to come with Under Secretary Richardson to the Agency to see some of the things the Agency was doing with computers, Johnson having mentioned that the Department was trying to focus on extended computer utilization. Johnson also mentioned the visa automation system which had been initiated by the Department tying together a number of posts in Europe. The Director asked Mr. Karamessines if he knew about this which he did not. (I pointed out that it was not as automatic as one might be led to believe by, for example, the write-up in the recent State Department newsletter.) Alexis Johnson praised the Department's communications improvements. The Director said that he reminded him that

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	7. The Director noted an article in a recent Harper's Magazine
	on McGeorge Bundy by Halberstam (sp) which amounted to a character assassination
25X1A	of the worst kind. It mentioned an article in a recent electronics
	magazine on being a CIA employee which included the invitation to people
	who hear strange signals to send them to the Agency. Mr. has
25X1A	received one such piece of correspondence.

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MEMORANDA

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Executive Committee Morning Meeting Notes - 30 July 1969

- 1. This was a relatively short meeting.
- 2. The Director stated to me his assumption that I had heard from Colonel White that there would be no Midcareer Course next summer. As I indicated, I had heard Colonel White remark that the paper to come to us is in the typewriter in his Office.
- 3. Mr. Maury reported that he had briefed Congressional staffer Michaels on the Nusenko (sp?) case, thus completing the briefing of all key Congressional contacts. (After the Meeting, I informed Mr. Osborn of this.)
- 4. The Director asked the status of the review and recommendation concerning his Ervin Bill testimony. Mr. Houston responded that he had given a paper to Colonel White. The paper recommends against release and suggests that Mr. Maury brief Senator Stennis and that the Director personally brief Senator Eastman on the subject.
- 25X1A 5. Mr. Bross noted that he will be dealing with r on the application of the ten per cent reduction to intelligence activities.
- 25X1A had had a rough time with 6. Mr. Bross reported that the Communications Panel of the PFIAB on information handling in the Intelligence Community. Panel members were apparently very unhappy about what they considered to be a lack of progress on accomplishment of a Community system and believe that the Pueblo report supports their views on the pressing need. 25X1A that the Director will be questioned on this subject during his August appearance of the whole Board.

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Executive Committee Morning Meeting Notes - 29 July 1969

- 1. This was a very short meeting because the Director had to be at his Armed Services Committee hearing in the "astrodome" at ten o'clock. General Cushman was not present.
- 2. Mr. Maury noted that the Pike Report on the Pueblo affair may cause fireworks since it appears to be a challenge to the Representative Rivers' position.

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- 3. Mr. Bross noted that _____ is the action officer for DoD on the application of the 10 per cent reduction to intelligence activities.
- 4. Mr. Duckett noted that Secretary Laird received a letter from Senator Fulbright asking about the Mr. Duckett is unhappy with this development since he had personally briefed Senator Fulbright on the Project. The Director suggested that Lee Williams (noted as among the best of the Congressional staffers) be requested to straighten the matter out with Senator Fulbright without having to have a written response from Sec/Def.
- 5. It was noted that General Carroll and Admiral Lowrance were both undergoing operations today.
- 6. Drex Godfrey did not raise at the Meeting but did speak to me afterward about the power outage the night before which affected the Operations Center. I told him as much as I had learned before the Meeting and also expressed appreciation for his not having raised the subject at the Meeting.

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DIARY NOTES

A-DD/S

28 July 1969

- *1. <u>Cryptographic Clearances:</u> I reported to Colonel White the results of our action responding to his query on cryptographic clearances. I told him that we alone these days have separate cryptographic clearances and rigidly self imposed very strict application of the foreign national marriage restrictions. I told him that OC and DD/S desired to retain this in our foreign national marriage rule without exceptions because:
 - a. It was easier to be consistent than to play Solomon in granting exceptions.
 - b. Recruitment of qualified communicators presents no problem-that is, replacement is relatively easy. (The losses last year were
 total 9; there have been two cases thus far this year; there were
 14 in 1967.) (Colonel White elaborated on this by indicating that for
 example 10 per year would quickly give relatively substantial numbers
 of potential vulnerabilities if exceptions were granted.)
 - c. We are handling traffic of other Government departments and agencies and we should maintain particularly high standards so that we can avoid any suspicions of vulnerability.
 - d. If we make exceptions and they result in restrictions on areas of assignment the management job becomes over time rather horrendous.

Colonel White seemed to accept our view as well as our conclusion and indicated that he will discuss it further with the Director although he cannot predict the outcome.

2. Educational Aid Fund: I telephoned Mr. Bross to indicate your	05)///
agreement with the suggestion that Mr. represent you on the	25X1A
group looking into the additional sources for the Educational Aid	
Fund. I also told A that you had agreed to Mr. Bross' request	25X1A
that he represent you in this capacity.	

*Extract to D/Commo

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3. National Communications System: I told Colonel White of the briefing of the Fulbright Committee at its request on the National Communications System by Mr. C. D. May. I told Colonel White that Mr. Maury had been informed and also that the briefing is supposed to be an overt, non-sensitive one. Colonel White specified that he should get Mr. May to steer away from any mention of CIA.

25X1A	
25X1A 25X1A 25X1A	5. I handed Colonel White the memorandum (DD/S 69-3411) reference a possible assignment of Mr. to OP. I asked Colonel White if he had spoken to Mr. and found that he had not. He agreed
25X1A 25X1A	to handle that portion of the matter and while I was with him talked to Mr. h stated that he had not spoken to Mr. Colonel White said that he would speak to himself. Colonel White told me that he was sure that Mr. would not be terribly pleased with moving but that he absolutely must be taken out of ONE. We will hear further from Colonel White on this subject.
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EXECUTIVE COMMITTEE MEETING NOTES
28 July 1969

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- 3. Colonel White reported that highly complimentary letters had been received concerning the Agency officers who attended last year's National War College and ICAF courses. All NWC students were in the top 25% of the class and one of the two ICAF officers was in the top 25% of his class.
- 4. General Cushman stated that the ex-Marine members of Congress put on a monthly breakfast and he had been asked to attend this month's affair tomorrow, 29 July. The Director expressed great interest in knowing which members of Congress are ex-Marines and the DDCI is to provide a list-he noted that Senator Mansfield and Representative Pike are on the list.

SECRET EYES ONLY

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- 5. The Director asked the status of the transcript of his testimony before the Ervin Subcommittee. Mr. Houston stated that he had been through the testimony and does not see how it can be released or sanitized for release. He also said that it is clear from reading the transcript that Senator Ervin felt that he had a commitment to release but that he, Mr. Houston, believed that the Director had carefully reserved his position on this point. Mr. Helms indicated that he must react to Senator Ervin on this point in the immediate future and counselled Mr. Houston and Mr. Maury to produce a position including grounds on which we can refuse to release the testimony.
- 6. The Director noted indicators pointing to increasingly tight money and people limitations noting that he expected FY 1971 to be very tight. He cited the report by Colonel White on budget prospects following his recent participation in the Executive Officers Group Conference in Charlottesville pl us the announcement of the 10% cut overseas and the President's statement in Guam about the future of Far East aid. The Director went on to indicate that we should be conscientious as we are working on the 10% reduction of the likely situation 12 to 18 months ahead. He noted the complicating character of inflation. He then enjoined all concerned to look hard to identify marginal projects and people. He specified that as we contemplate returning additional personnel from overseas under the 10% cut we must find a way to "unload" some people here in Washington. The Director also noted that his luncheon with Secretary Laird convinced him that the Secretary of Defense is determined to reduce the size of the Department of Defense. Laird, for example, has in mind a cut of 10% in NSA over and above the 10% overseas reduction.

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7. Mr. Bross mentioned the creation of a small group, inter-Directorate, headed by Mr. which is to attempt to identify additional sources of funds for the Educational Aid Fund.

*4 August 1969

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SECRET EYES ONLY

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DIARY NOTES

DD/S

25 July 1969

Overtime Paper: At the Deputies' Meeting I had a chance to mention our new overtime proposal but on such a limited time basis that we could not get into any details. I distributed copies to each of those present and asked that they consider it and we will reconsider this matter at the next Deputies' Meeting, August 27.

RLB:ksd

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DIARY NOTES

DD/S 23 July 1969

1. Space--Headquarters Building: I met with Howard Osborn this date to discuss the Office of Security's giving up approximately 2200 square feet to make room for space requirements (Target Oriented Display) in the Headquarters Building. Howard agreed to give up 2400 square feet presently occupied by the Special Security Center and the Executive and Plans Division staffs. I so informed Mr. As soon as has completed the layout I will then arrange for a briefing of both John Bross and PPB as to the steps taken to satisfy this space requirement.

25X1A

2. Annual Award Ceremony--18 September: The Director called to advise that he had extended an invitation to the Vice President to participate

in the Annual Award Ceremony on 18 September. He expects a reply from the Vice President within the next several days. I advised that we would keep this quiet until we hear from him; meantime we would start organizing

a program for the ceremony.

25X1A

25X1A

3. GS-05 Clerk, OSI: Security advised that subject had been charged with assault with intent to murder. This matter had not been previously reported to me and I had a check made with Security. Howard Osborn gave me some of the basic facts verbally and I asked him to prepare a memo citing the principal facts so that I could advise the Executive Director.

25X1A

RLB: ksd

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DIARY NOTES

DD/S

23 July 1969

25X1A

25X1A

25X1A

assignment of as Chief of the Recruitment Division, Office

25X1A

of Personnel, Technology who is being transferred to become Chief of the Support School, Office of Training. The Executive Director concurred appointment. Mr. Wattles has been so informed.

RLB:ksd



25X1A Approved For Release 2000/05/05 : CIA-RDP73-00027R000100110003-6

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July July

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MEMORANDA

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DIARY NOTES

DD/S

17 July 1969

<u>Deputies' Meeting--23 July:</u> Colonel White called to advise that the agenda for the Deputies' Meeting on 23 July at 2:30 p.m. is as follows:

- a. Consultative Services announcement--Dr. Tietjen has 10 minutes to make a presentation and answer questions.
- b. Briefing on attrition by Mr. (-15 minutes for presentation and answering questions.

25X1A

c. Career Training Program Report--Mr. Cunningham is to brief the group through an oral summary of the substance of the report and then lead the discussion.

All three officers named above have been informed of these requirements.

RLB:ksd

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DIARY NOTES

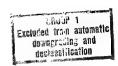
DD/S

17 July 1969

Air America Helicopter Crash: I mentioned this morning at the Executive Committee Meeting the crash and burning of an Air America helicopter with the resultant death of two Air America employees and one indigenous passenger.

RLB:ksd

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25X1A Approved For Release 2000/05/05 : CIA-RDP73-00027R000100110003-6

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DIARY NOTES

DD/S

16 July 1969

1. July 21 Presidential Holiday Proclamation: Today an announcement was made that the President had declared Monday, 21 July, a holiday in honor of the first landing on the moon. A directive was issued specifying that this is a holiday for pay and leave purposes. The announcement was considered in the Executive Committee Meeting on 17 July and it was determined that this would be considered a Saturday-type holiday with appropriate provisions for office coverage, watch officers, etc. I passed this information to Mr. Wattles who will promptly get out a Notice to all employees.



RLB:ksd

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25X1A 25X1A

4. Executive Director met with the DD/I and me to discuss the assignment of GS-16. It was requested that the DD/S seek to locate a job for him as his position with the Office of National Estimates is being abolished. I advised that I had no more supergrade slots and I would need to have a slot available. To this the Executive Director agreed for a temporary period until such time as we obtain a new allocation of supergrades.

25X1A

25X1A

5. Or. Tietjen called to advise that is not a problem at this time. He is just contentious and at the moment EUR has no immediate problem with him. We both agree that he is not a case for the Employee Review Board. The Executive Director had raised this problem when I notified him of the issue.

RLB:ksd

25X1A Approved For Release 2000/05/05 : CIA-RDP73-00027R000100110003-6

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DIARY NOTES

DD/S 11 July 1969

25X1A

Chiller: today advised that the Worthington Pump Company advised that as a tentative estimate of repairs for the chiller it will take four months to repair and cost about \$65,000. A more definitive statement will be made in the next few days. Meanwhile Logistics, is still 25X1A looking for an emergency chiller replacement for reserve to make sure we do not have a failure in this area. I owe Colonel White a further report as soon as we have definite information from Worthington and 25X1A report.

RLB:ksd

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DIARY NOTES

DD/S

10 July 1969

*Automobiles--Overseas Stations: The Director upon his return from his recent overseas trip commented about the unsatisfactory type and appearance of cars available at the overseas stations that he visited. The Director had several questions in mind such as do we buy the cars in the United States and ship them to the overseas stations; can we buy automobiles overseas on the local market and can we save any money by so buying overseas?

I called Mr. Blake and asked him to prepare for me a report to the Director citing the sources and conditions of purchase of automobiles for overseas stations. The Director visited and this fact can aid Logistics in determining the type of cars available at those stations.

25X1A

*Extract to DD/Log

RLB:ksd

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DIARY NOTES

DD/S 8 July 1969

1. Pat Coyne, Executive Secretary, PFIAB: Pat Coyne called on 8

July asking for information as to the criteria and procedure for awarding the National Security Medal. I checked with Figure 25X1A information to Pat Coyne and followed it up the next day with a written issuance prepared by Mr.

25X1A



RLB:ksd

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DIARY NOTES

DD/S

7 July 1969



25X1A

25X1B

2. Alternate - Employee Review Board: The DD/S needs to assign an alternate to the Employee Review Board. I considered and checked with Dr. Tietjen as to his availability. Tietjen replied that Dr. would be the principal figure in the development of the Agency consultative services and he thought under these circumstances that it would be best that he not be nominated as an alternate. To this I agreed.

RLB:ksd

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DIARY NOTES

DD/S	7 July 1969

1. Director's Return: The Director will return on Wednesday afternoon, 9 July. I have asked to have the listing of important items 25X1A for the Director's attention upon his return completed by Tuesday morning so that we can make them available to the Executive Director by close of business Tuesday.

2. BOB Letter of 3 July--Overseas Strength: The Executive Director advised at the Morning Meeting that he had a hurried letter from the BOB on Thursday, 3 July requesting a statement of Agency overseas strength on the dates of 30 June 1968, 31 March 1969 and 30 June 1969. At this point we do not have a copy of this letter but it asks for both staff and contract strength.

of Central Cover Division is the focal point for preparation 25X1A of the Agency's reply. I have appointed as the officers to check DD/S overseas strength on the specified dates and

25X1A

25X1A to assure that our figures are in harmony then confer with Mr.

and that there are no errors. This report must be in the hands of BOB on Thursday, July 10 and presumably all work must be complete by 9 July. The Bureau informally raised the question of unofficial overseas strength and the Executive Director advised that we were not prepared to give this figure and certainly could not do so without the specific approval of the Director. On this basis we will not attempt to pull up the unofficial strength figures.

RLB:ksd

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DIARY NOTES

DD/S 3 July 1969

1. Key Building: The chiller for the air conditioning system at Key Building broke down two days ago and has since been operating at 50% capacity. GSA expects to complete repairs by the night of 3 July. On the possibility of adverse conditions I asked to make arrangements with Personnel and Medical Services to review working conditions and if they become intolerable those employees of Key Building in the affected areas may be excused.

RLB:ksd

25X1A

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DIARY NOTES

DD/S 2 July 1969

1. DCI Car: Colonel White inquired about the status of a number of Mercury Marquis' which were being released by the White House. It was found out that these were rented from the Ford Company for one year and are being returned by the White House to the Ford Company. These cars are above the level of medium sedan classification as established by GSA. I inquired and found that the same rules apply to rental of cars as they do for the purchase of cars. Therefore, we cannot rent one of these type cars. Jack Blake is sending me some literature on a Mercury Monterey for consideration by the Executive Director and the Director.

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OBGI, was trapped in an elevator in Magazine Building between 4:45 p.m. and 6:35 p.m. He sounded the alarm bell but it turned out the guards did not have a key to the elevator. The guards then notified the building owner who then got in touch with his technician who in turn did not arrive until 6:35 p.m. It is fortunate that only one person was in the elevator at the time. I asked Logistics in coordination with Security to review this in each building that GSA rents from private owners to assure that our guards do have keys to the elevators to cope with any kind of emergency. For safety purposes alone this is imperative.

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